

781—9.17(556) Claimant requirements and documentation. The treasurer shall consider any claim filed under the Act.

9.17(1) Claimants should provide the following supporting documentation with their claims, as applicable:

- a.* Documentation supporting the claim requirements under 9.16(2).
- b.* Names, addresses and telephone numbers of any potential heirs of the apparent owner, along with the sworn statement of claimant that the claimant has no knowledge of any other potential heirs or any other claimants.
- c.* A description of the extent to which the apparent owner's estate was administered by the probate court if applicable.
- d.* Name and last-known address of the apparent owner as was reported by the holder.
- e.* Documentation showing a copy of claimant(s) signature(s).
- f.* A copy of claimant(s) driver's license or social security card.
- g.* Proof of ownership if the claimant is the apparent owner.
- h.* Copies of prior tax returns, birth certificate, passport or other legal documents showing claimant's identity.
- i.* If claimant's name has changed, copies of supporting documentation showing the name change.
- j.* Documentation showing that the owner lived at the last-known address as reported by the holder if different from the current address. If no documentation can be provided for proof of last-known address as reported by the holder, documentation showing that the claimant conducted business with the holder.
- k.* Such other documentation as the division may request or determine as necessary given the nature or complexity of the claim.

9.17(2) The claimant shall affirmatively certify that the claimant is the true owner and agree to hold harmless and indemnify the division, its employees, and the state in the event of a superior claim to such property by another claimant or person.

9.17(3) If the subject property is more than \$200 or is security-related, the signature of the claimant must be notarized by a notary public or be guaranteed by an officer of a bank or financial institution.